

SHALIMAR AGENCIES LIMITED

Regd. Off. : 2nd Floor, FL-211, 31/1, Chhatawallah Galli, Kolkata - 700 012

To,

Admin off : Kamala Sadan, Plot No. 4, Ground Floor, Duraga Enclave,
Road No. 12, Banjara Hills, Hyderabad - 500 034.

- 1) BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001
- 2) Metropolitan Stock Exchange of India Limited
Exchange Square, Suren Road, Chakala,
Andheri (East), Mumbai – 400 093
- 3) Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata – 700 001

Dear Sir/ Madam,

Sub: Outcome of Board Meeting under Regulation 30 and 33 of SEBI (LODR) Regulations, 2015
Ref: Company's Letter dated 01/08/2016

With reference to the subject cited, this is to inform the Exchange that at the Board meeting of Directors of M/s. Shalimar Agencies Limited held on Monday, 08th August, 2016 at 11.00 A.M, at the Registered Office of the Company, the following were duly considered and approved:

1. Unaudited Financial Results for the Quarter I ended 30/06/2016.
2. Limited Review Report for the Quarter I ended 30/06/2016.

Request you take the same on records.

Thanking you.



Vishnu Kant Bhangadia
Whole-time Director (DIN: 02405217)

Encl: as above

Date: 08/08/2016

SHALIMAR AGENCIES LIMITED

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PART-I				
STATEMENT OF UNAUDITED RESULTS FOR QUARTER I ENDED 30-06-2016				
(Rs. in Lakhs)				
Particulars	3 Months ended 30-06-2016	Preceeding 3 months ended 31-03-2016	Corresponding 3 months ended 30-06-2015	Year ended 31-03-2016
	UnAudited	Audited	UnAudited	Audited
1. Income From Operations				
Net Sales / Income from Operations	69.25	13.58	0.32	37.85
Other Operating Income	3.79	5.35	3.78	14.19
Total Operating Income(Net)	73.04	18.93	4.10	52.04
2. Expenditure				
a. Consumption of Raw Material	Nil	Nil	Nil	Nil
b. Purchase of Traded Goods/Shares	75.34	0.87	1.45	23.12
c. (Increase)/Decrease in stock in trade and work in Progress	-2.9	2.22	(1.13)	1.48
d. Employees Cost	1.32	3.77	0.00	4.76
e. Depreciation	0	0.00	0.00	0.00
f. Other Expenditure	33.75	7.90	2.53	19.57
Total	107.51	14.76	2.85	48.93
3. Profit/ (Loss) from Operations before Other Income, Finance Cost & Exceptional Items (2-1)	-34.47	4.17	1.25	3.11
4. Other Income	0	0.00		0.00
5. Profit/ (Loss) from Ordinary Activities before Finance Cost & Exceptional Items (3+4)	-34.47	4.17	1.25	3.11
6. Finance Cost	0	0.00	0.00	3.11
7. Profit/ (Loss) from Ordinary activities after finance cost but before exceptional items (5+6)	-34.47	4.17	1.25	3.11
8. Exceptional Items	Nil	Nil	Nil	Nil
9. Profit/ (Loss) from Ordinary activities before tax (7+8)	-34.47	4.17	1.25	3.11
10. Tax Expense (Including Deferred Tax)	0	1.28	0.39	0.95
11. Net Profit/ (Loss) from Ordinary activities after Tax (9+10)	0.00	2.89	0.88	2.16
12. Extraordinary Items(Net Of Tax Expenses)	Nil	Nil	Nil	Nil
13. Net Profit/ (Loss) for the period (11+12)	-34.47	2.89	0.88	2.16



14.	Share Of Profit/(loss) Of Associates	-NA-	-NA-	-NA-	-NA-
15.	Minority Interest	-NA-	-NA-	-NA-	-NA-
16.	Net Profit/ (Loss) after taxes, Minority Interest and Share Of Profit/(Loss) of Associates (13+14+15)	-34.47	2.89	0.88	2.16
17.	Paid-up Equity Share Capital (Face Value of Rs.10/- each)	300.1	300.10	300.10	300.10
18.	Reserves excluding revaluation reserves as per balance sheet of previous accounting year	66.65	66.65	64.49	66.65
19.	Earnings Per Share (EPS)				
	i. Basic & Diluted before extraordinary items (not annualised)	-1.15	0.10	0.02	0.07
	ii. Basic & Diluted after extraordinary items (not annualised)	-1.15	0.10	0.02	0.07

Notes:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 08/08/2016.
2. The Un-audited Financial Results for the Quarter I ended 30/06/2016 have been reviewed by the Statutory Auditors in pursuance Regulation 33 of SEBI (LODR) Regulations,2015
3. The Company operates in only one segment and there are No Investor Compliants pending as on 30/06/2016.
4. The figures of the previous year/periods have been re-grouped/re-classified, whenever necessary.

For Shalimar Agencies Limited



Vishnu Kant Bhandari
Whole-time Director (DIN: 02405217)

Place : Kolkata
Date : 08-08-2016



P. MURALI & CO.,
CHARTERED ACCOUNTANTS
6-3-655/2/3, SOMAJIGUDA,
HYDERABAD - 500 082. INDIA

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Limited Review Report

To
The Board of Directors
Shalimar Agencies Limited
Kolkata.

Limited Review Report for the quarter ended 30th June, 2016.

We have reviewed the accompanying Statement of Unaudited Financial Results of M/s. Shalimar Agencies Limited for the Period/Quarter I Ended 30th June 2016. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

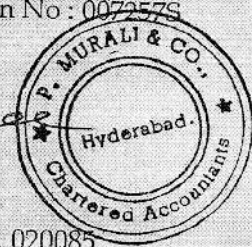
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of interim financial information performed by the independent auditor of the entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Financial Results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P. Murali & Co.,
Chartered Accountants
Firm Registration No : 007257S


A. Krishna Rao
Partner

Membership No. 020085



Place: Hyderabad

Date: 08/08/2016